

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH TDI/WINSTON NETWORK, INC., FOR THE GRANTING OF RIGHTS TO PLACE ADVERTISING ON MTA BUSES.

WHEREAS, according to Board approve bidding and procurement procedures, an Invitation to Bid for the rights to place advertising on the inside and outside of MTA buses was issued on March 27, 1980; and

WHEREAS, a total of six (6) firms received copies of the Invitation to Bid; and

WHEREAS, only one (1) firm, TDI/Winston Network, Inc., responded.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Board authorize the Executive Director to negotiate and execute and the Assistant Secretary to attest to an agreement with TDI/Winston Network, Inc., for the rights to place advertising on the inside and outside of MTA buses.

Section 2: The Metropolitan Transit Authority will receive a minimum of \$175,000 per year, plus an additional amount per month for each bus over 350 buses to be determined by the Executive Director following negotiations with TDI/Winston Network, Inc. Total minimum bid for the three-year period of the contract is \$525,000.00.

Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 11th day of June, 1980.


APPROVED this 11th day of June, 1980.

ATTEST:

Cindy Williams
Ninfa LaFrenzo, Secretary
Assistant Secretary

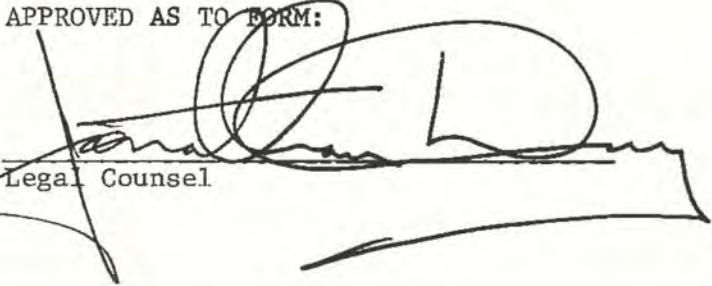
Daniel C. Arnold
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH BELL BUILDERS, INC., FOR WORK ON THE SOUTHWEST MAINTENANCE FACILITY.

WHEREAS, in accordance with Board approved bidding and construction procedures, the MTA issued an Invitation for Bids for service and cleaning building; sitework; and demolition for the Southwest Maintenance Facility; and

WHEREAS, sixteen (16) contractors attended the Pre-Bid Conference conducted May 23, 1980; and

WHEREAS, a total of six (6) bids were received; and

WHEREAS, Bell Builders, Inc. was found to be the lowest responsive and responsible bidder; and

WHEREAS, Bell Builders, Inc., is a 100% minority business enterprise.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The bid be awarded to and the Executive Director be authorized to negotiate and execute an agreement with Bell Builders, Inc., for service and cleaning building; sitework; and demolition for the Southwest Maintenance Facility.

Section 2: Total bid amount for this bid package is \$625,000.00.

Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 11th day of June, 1980.

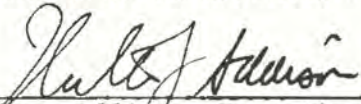
APPROVED this 11th day of June, 1980.

ATTEST:

Cindy A. Williams
Ninfa Laurenzo, Secretary
Asst. Secretary

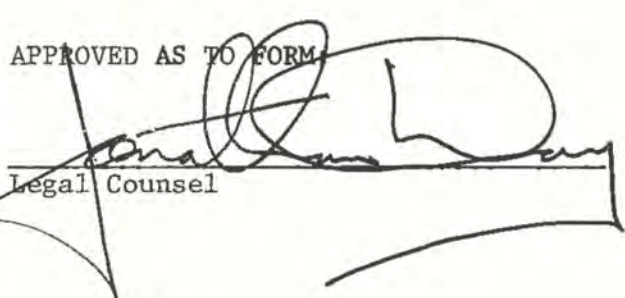
D.C. Arnold
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM



Legal Counsel

A RESOLUTION

AUTHORIZING THE APPROVAL, NEGOTIATION AND EXECUTION OF AGREEMENT(S) WITH BLITZ CORPORATION AND/OR STAGECOACHES UNLIMITED, INC., FOR THE REMANUFACTURE OF MTA BUSES.

WHEREAS, by Motion No. 80-69 passed April 9, 1980, the Metropolitan Transit Authority Board of Directors approved a Capital Budget Amendment FY 1980 to provide \$6,264,000 for the rehabilitation of eighty-seven (87) GMC Series 5300 buses; and

WHEREAS, the rehabilitation of buses requires personal services involving a high degree of technical training and skill; and

WHEREAS, a Request for Proposals for the remanufacture of buses was issued on February 18, 1980; and

WHEREAS, six (6) responses were received by the final proposal submission date of March 21, 1980; and

WHEREAS, after extensive evaluation by the MTA staff, Blitz Corporation was found to be the first choice and Stagecoaches Unlimited, Inc. the second choice.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest

to agreement(s) with Blitz Corporation and/or Stagecoaches Unlimited, Inc., for the remanufacture of MTA buses, which agreement(s) are hereby approved.

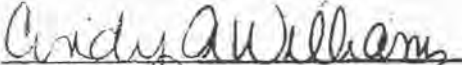
Section 2: The maximum amount payable for the remanufacture of MTA buses is \$6,264,000.

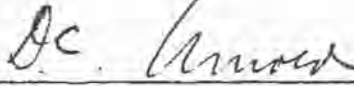
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 11th day of June, 1980.

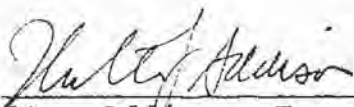
APPROVED this 11th day of June, 1980.

ATTEST:


~~Ninfa Lorenzo, Secretary~~
Assistant Secretary


Daniel C. Arnold, Chairman of
the Board

APPROVED AS TO SUBSTANCE:


Walter Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE AWARD OF BID TO AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH B. BELL BUILDERS, INC. FOR THE SUPPLY OF ELECTRICAL SWITCHGEAR AND MOTOR CONTROL CENTERS.

WHEREAS, five (5) bids for the supply of electrical switchgear and motor control center were received by the MTA on January 4, 1980; and

WHEREAS, American Electrical Distributors, Inc. submitted the lowest bid; and

WHEREAS, by Resolution No. 80-21, the Board authorized the award of bid to and the execution of a contract with American Electrical Distributors, Inc., and the MTA executed a contract on March 12, 1980 for the supply of such goods; and

WHEREAS, the MTA bid documents for the supply of such goods required as a condition precedent to the creation of a valid contract for American Electrical Distributors, Inc. to supply the MTA with both 100% payment and performance bonds; and

WHEREAS, American Electrical Distributors, Inc. has failed to supply the MTA with such required bonds during the period required in the bid documents and extensions thereof; and

WHEREAS, the thirty (30) day period for the bids has now expired; and

WHEREAS, the second lowest bidder now refuses to supply the goods at its original bid of \$79,920.00 but would presently supply the goods at \$96,030.00; and

WHEREAS, the third lowest bidder, B. Bell Builders, Inc. will presently supply the goods to the MTA for its original bid of \$88,775.00; and

WHEREAS, the engineer's estimate for the supply of the goods is \$90,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: Official notice be sent to American Electrical Distributors, Inc. of the voidness of the contract executed March 12, 1980 due to the failure of American Electrical Distributors, Inc. to supply payment and performance bonds.

Section 2: Award of bid for the supply of the electrical switchgear and motor control centers be made to B. Bell Builders, Inc.

Section 3: The Executive Director of the MTA be authorized to execute a contract on behalf of the MTA with B. Bell Builders, Inc. for the supply of the electrical switchgear and motor control centers.

Section 4: The amount of compensation to be paid for such goods shall be \$88,775.00.

Section 5: This resolution shall be effective immediately upon its passage.

PASSED this 11th day of June, 1980.

APPROVED this 11th day of June, 1980.

METROPOLITAN TRANSIT AUTHORITY

By D.C. Arnold

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Williams
Nina Lorenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison
Walter J. Addison, Executive
Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH HOUSTON OFFICE CENTER FOR LEASE OF ADDITIONAL SPACE FOR THE PERSONNEL DEPARTMENT AT THE GULF FREEWAY LOCATION.

WHEREAS, the MTA is currently leasing approximately 7,027.07 square feet of office space in the Houston Office Center at the Gulf Freeway; and

WHEREAS, with the relocation of several Personnel functions to that site, additional office space is required; and

WHEREAS, approximately 363 square feet of space has been requested.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Houston Office Center for lease of additional space.

Section 2: Rent will be \$254.36 per month for the additional office space.

Section 3: The additional lease agreement will run concurrently with the present lease, new lease beginning June 2, 1980 and expiring June 30, 1981, with a six-month option and an escalation clause covering a pro rata share of increased maintenance cost.

Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 11th day of June, 1980.

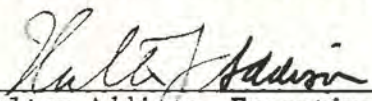
APPROVED this 11th day of June, 1980.

ATTEST:

Cindy A. Williams
~~Ninfa Lawrence, Secretary~~
Assistant Secretary

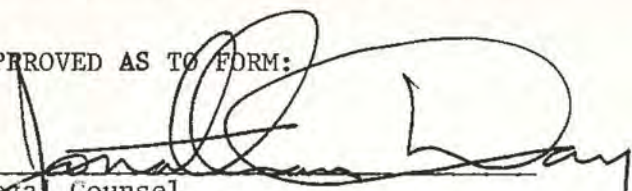
D.C. Arnold
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE AWARD OF BID AND EXECUTION OF AN AGREEMENT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION WORK ON THE KASHMERE MAINTENANCE FACILITY.

WHEREAS, the maintenance facility program is an integral part of the development and improvement of mass transportation in the MTA area; and

WHEREAS, the Kashmere Facility is the planned heavy maintenance facility; and

WHEREAS, in accordance with Board approved bidding and construction procedures, an Invitation to Bid was issued for foundations, structural steel, siding and roofing for a maintenance building, an administration building, and ancillary buildings, along with utilities and equipment for the Kashmere Maintenance Facility; and

WHEREAS, three (3) bids were received; and

WHEREAS, Manhattan Construction Company was found to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to award bid and execute an agreement with Manhattan Construction Company for work and materials to used for the Kashmere Maintenance Facility.

Section 2: Total bid amount for the package is \$24,744,000.00.

Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 25th day of June, 1980.

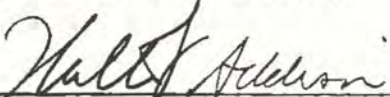
ATTEST:

APPROVED this 25th day of June, 1980.

Cindy A. Williams
~~Ninfa LaFrenzo, Secretary~~
Assistant Secretary

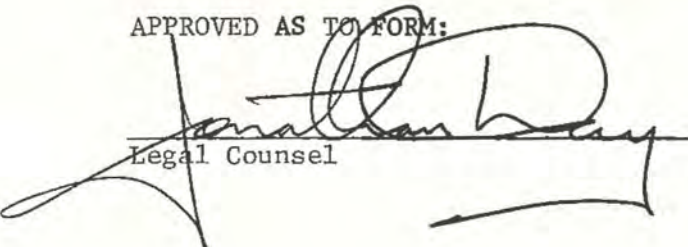
D. C. Arnold
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

ENCOURAGING THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION'S URBAN OFFICE TO INVESTIGATE THE FEASIBILITY OF A BUSWAY OPTION ON THE NORTH FREEWAY (IH-45) MAINLANES; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO OFFER THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION ANY ASSISTANCE NECESSARY FOR THE PLANNING, ENVIRONMENTAL AND ENGINEERING WORK ASSOCIATED WITH SUCH STUDY.

WHEREAS, the State Department of Highways and Public Transportation is currently planning an exclusive busway facility for the Gulf Freeway (IH-45 South) which does not affect normally available freeway lanes; and

WHEREAS, although the North Freeway Contraflow Project has proven to be highly successful, it is only a temporary demonstration project and both the State Department of Highways and Public Transportation and Metro wish to continue to provide preferential treatment for its transit users by providing a more permanent, less labor intensive solution; and

WHEREAS, the State Department of Highways and Public Transportation's Urban Office has proposed to undertake an analysis of major freeway rehabilitation including the North Freeway and intends to analyze busway options with high occupancy vehicle operations as part of that study; and

WHEREAS, Metro supports the investigation of a busway option along IH-45 North Freeway similar to the approved Gulf Freeway busway; and

WHEREAS, if found to be feasible, such a busway option with high occupancy vehicle operation would not pre-empt other long-term transit solutions, i.e. bus or rail options, in the Hardy Street Corridor; and

WHEREAS, it is imperative that such a study be made as soon as possible in order to determine the appropriate action to be taken for the North Freeway.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Metropolitan Transit Authority of Harris County, Texas, hereby encourages the State Department of Highways and Public Transportation's Urban Office to investigate the feasibility of a busway option with possible high occupancy vehicle operation

along IH-45 North Freeway with optional extensions along Stuebner Airline to serve the FM 1960 area.

Section 2: The Metropolitan Transit Authority encourages the State Department of Highways and Public Transportation's Urban Office to complete this study as expeditiously as possible in order to determine the appropriate action to be taken for the North Freeway.

Section 3: The Executive Director is hereby authorized to offer the State Department of Highways and Public Transportation's Urban Office any assistance necessary for the planning, environmental and engineering work associated with such feasibility study.

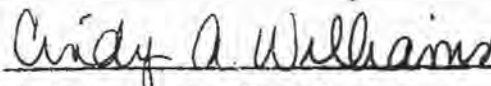
Section 4: This Resolution be effective immediately upon its passage.

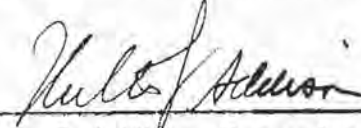
PASSED this 25th day of June, 1980.

APPROVED this 25th day of June, 1980.


ATTEST:


Daniel C. Arnold, Chairman of the Board


~~Ninfa Laurenzo, Secretary~~
Assistant Secretary
APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

REQUESTING THE CITY OF HOUSTON'S DIRECTOR OF PUBLIC WORKS TO CONSIDER THE FEASIBILITY OF EXTENDING RINGOLD STREET TO PROVIDE A THIRD ENTRANCE TO THE NORTH SHEPHERD PARK & RIDE LOT AS A DESIGNATED MASS TRANSPORTATION IMPROVEMENT PROJECT.

WHEREAS, the North Shepherd Park & Ride lot is located in the Acres Homes Community; and

WHEREAS, due to the configuration of local streets, access to the lot is difficult for area residents; and

WHEREAS, extension of Ringold Street would provide a third entrance to the park & ride lot and would allow direct access to Acres Homes; and

WHEREAS, new street openings are under the jurisdiction of the City of Houston; and

WHEREAS, the City of Houston and Metro have a Mass Transportation Improvement Agreement which designates the City's Director of Public Works with the responsibility for recommending feasible projects for investigation; and

WHEREAS, the extension of Ringold Street appears to have transit benefits suitable for consideration as a mass transportation improvement project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

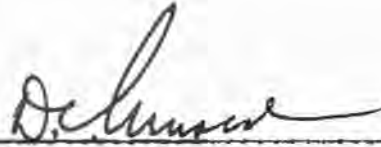
Section 1: The Metropolitan Transit Authority hereby requests the City of Houston's Director of Public Works to consider the feasibility of designating the extension of Ringold Street to the North Shepherd Park & Ride lot as a Mass Transportation Improvement Project.

Section 2: Such designation be subject to the terms and conditions of the City of Houston/Metropolitan Transit Authority Mass Transportation Improvements Agreement, executed by the City on December 26, 1979.

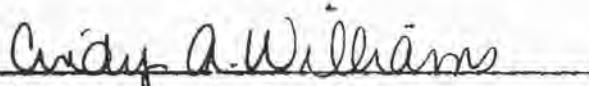
Section 3: This Resolution be effective immediately upon its passage.

PASSED this 25th day of June, 1980.
APPROVED this 25th day of June, 1980.

ATTEST:



Daniel C. Arnold, Chairman of the Board



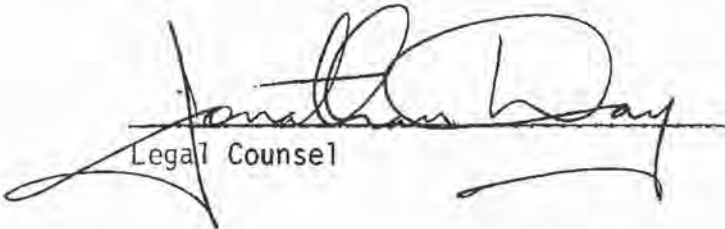
~~Ninfa Laurenzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

APPROVING THE METROPOLITAN TRANSIT AUTHORITY'S 504 TRANSITION PLAN AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT SAME TO THE U.S. DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, the Metropolitan Transit Authority receives federal financial assistance; and

WHEREAS, the U.S. Department of Transportation requires that such recipients submit a Transition Plan pursuant to the Department of Transportation's 504 Regulations, Nondiscrimination on the Basis of Handicap; and

WHEREAS, the Metropolitan Transit Authority is making a good faith effort to provide mobility to the handicapped community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Metropolitan Transit Authority's 504 Transition Plan is hereby approved.

Section 2: The Executive Director is hereby authorized to submit the Metropolitan Transit Authority's 504 Transition Plan to the Department of Transportation, Urban Mass Transportation Administration.

Section 3: The Executive Director is hereby authorized to forward comment received from the public relative to the 504 Transition Plan to the Department of Transportation, and Urban Mass Transportation Administration.

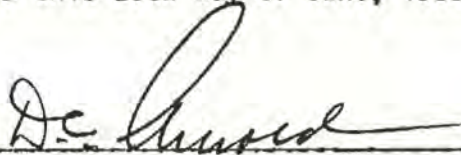
Section 4: The Executive Director be authorized to make changes and amendments to the Transition Plan as might be required by the Department of Transportation, Urban Mass Transportation Administration.

Section 5: The Executive Director be directed to advise the Board of Directors of all such changes when the Transition Plan is approved by the Department of Transportation, Urban Mass Transportation Administration.

Section 6: This Resolution shall be effective immediately upon its passage.

PASSED this 25th day of June, 1980.
APPROVED this 25th day of June, 1980.

ATTEST:

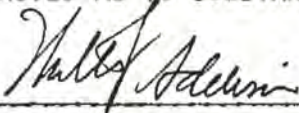


Daniel C. Arnold, Chairman of the Board



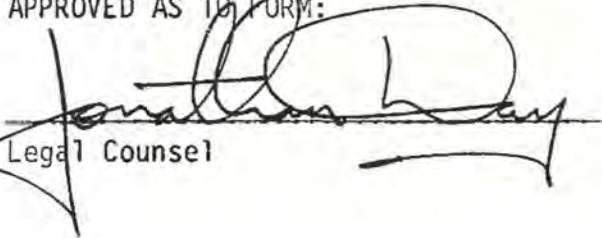
~~Ninfa Laurenzo, Secretary~~
~~Assistant Secretary~~

APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR STATE FUNDING ASSISTANCE FOR THE METROPOLITAN TRANSIT AUTHORITY'S BUS REHABILITATION PROGRAM.

WHEREAS, by Resolution 80-69, passed April 9, 1980, and by Resolution 80-77, passed June 11, 1980, the Board approved the rehabilitation of 87 GMC series 5300 buses; and

WHEREAS, the Urban Mass Transportation Administration was contacted relative to federal funding for the bus rehabilitation program; and

WHEREAS, the Urban Mass Transportation Administration's response was that although bus rehabilitation is a very high priority for Urban Mass Transportation Administration funding, the MTA has used its entire available allocation for Section 5 formula funds and additional Section 3 discretionary funds are in short supply this year; and

WHEREAS, this bus rehabilitation program is vitally important to transit in Houston; and

WHEREAS, Section 4(c) of Article 6663C Vernon's Civil Statutes authorizes the State Highway and Public Transportation Commission to provide 50% of the total cost of a public transportation capital improvement project if federal funds are unavailable to assist the project and if the Commission determines that the project is vitally important to the development of public transportation in the State.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director is hereby authorized to file an application with the State Department of Highways and Public Transportation, requesting state funding assistance for the MTA's Bus Rehabilitation Program.

Section 2: The Executive Director is hereby authorized to furnish such additional information as the State Department of Highways and Public Transportation may require in connection with the application or the

project.

Section 3: The Manager of Planning and Programming is hereby authorized to conduct a Public Hearing in connection with the project, if a hearing should be required by the State.

Section 4: Funds to meet the MTA's local share requirement have been set aside in the MTA's 1980 Budget.

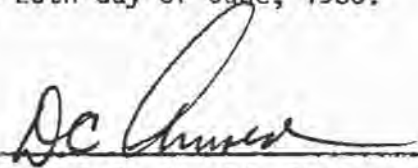
Section 5: The Executive Director is hereby authorized to execute and the assistant secretary to attest to any contracts for financial assistance which result from approval of this application.

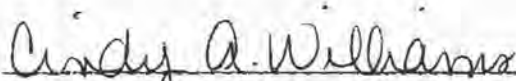
Section 6: This Resolution be effective immediately upon its passage.

PASSED this 25th day of June, 1980.

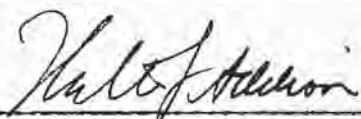
APPROVED this 25th day of June, 1980.

ATTEST:

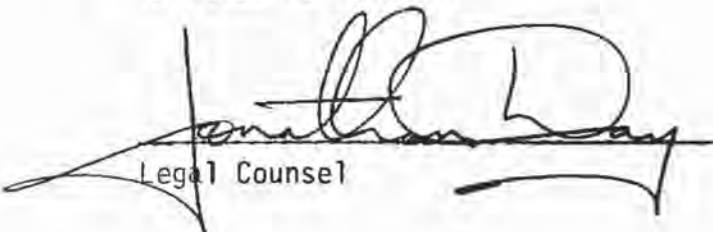

Daniel C. Arnold, Chairman of the Board


~~Ninfa Laurenzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

RESCINDING RESOLUTION NO. 80-66, PASSED APRIL 23, 1980, WHICH AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDATORY AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI), TEXAS A & M UNIVERSITY, FOR PROFESSIONAL SERVICES IN CONNECTION WITH UWP ELEMENT 5.2-CORRIDOR PLANS; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI), TEXAS A & M UNIVERSITY, FOR PROFESSIONAL SERVICES IN CONNECTION WITH 1980 UNIFIED WORK PROGRAM ELEMENT 5.2.

WHEREAS, on April 23, 1980, the Board authorized the Executive Director to negotiate and execute an amendment to an existing agreement with the Texas Transportation Institute, Texas A & M University, in order to expand the scope of the agreement to provide for investigation into the market for park & ride services and to extend the contract period through December 31, 1980; and

WHEREAS, prior to Board submittal, MTA had received verbal approval of the amendatory agreement from a representative of the Houston-Galveston Area Council; and

WHEREAS, Metro has now been informed by the Houston-Galveston Area Council that the Unified Work Program account for this contract has been terminated because the original scope of work was completed in March, 1980, and that a contract amendment would not be approved; and

WHEREAS, funds are available for this work under 1980 Unified Work Program Element 5.2.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: Resolution No. 80-66, passed April 23, 1980, be and the same is hereby rescinded.

Section 2: The Executive Director is hereby authorized to execute and the Assistant Secretary to attest an agreement with the Texas Transportation Institute (TTI), Texas A & M University, for professional services in connection with an investigation into the market for park & ride services,

a copy of said agreement being attached hereto and made a part hereof.


Section 3: Compensation to be paid to the Texas Transportation Institute (TTI), Texas A & M University, shall not exceed \$36,000.

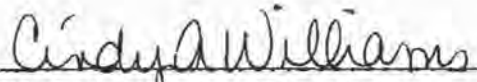
Section 4: This Resolution be effective immediately upon its passage.

PASSED this 25th day of June, 1980.


APPROVED this 25th day of June, 1980.

ATTEST:



Daniel C. Arnold, Chairman of the Board


Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HUMBLE INDEPENDENT SCHOOL DISTRICT FOR THE LEASE OF PARKING SPACE AT KINGWOOD HIGH SCHOOL, KINGWOOD, TEXAS, TO BE USED AS A TEMPORARY PARK & RIDE SITE.

WHEREAS, the Park & Ride program is an integral portion of MTA's plan for improvement of mass transportation for the Authority area; and

WHEREAS, a Park & Ride site in the Kingwood area has proven to be very popular and heavily utilized; and

WHEREAS, due to the Kingwood Church of Christ's planned expansion program, Metro has had to locate an alternate site to serve the Kingwood area; and

WHEREAS, because of construction at Kingwood High School and proposed use of the school in August, the location will be only temporary until a more suitable permanent location can be found.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to an agreement with Humble Independent School District for lease of two hundred seventy-five (275) parking spaces at the Kingwood High School, Kingwood, Texas, as an interim park & ride site.

Section 2: Cost will be \$1.00 for the term of the agreement.

Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 25th day of June, 1980.

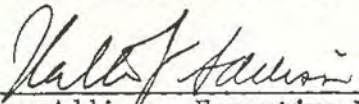
ATTEST:

APPROVED this 25th day of June, 1980.

Cindy A. Williams
~~Nina Laugenzo, Secretary~~
Assistant Secretary

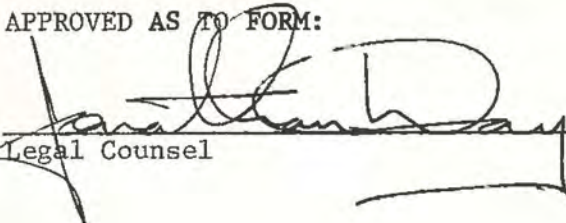
DC Arnold
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel